

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff

v.

Case No. 22-30328
Originating No. 22-cr-10192

DOYAL KHALITA

**a/k/a “Bhaskar Kalita”
a/k/a “Bhaskar Doial”
a/k/a “Doial Kalita”,**

Defendant.

**GOVERNMENT’S PETITION
FOR TRANSFER OF DEFENDANT TO
ANOTHER DISTRICT AND SUPPORTING BRIEF**

Pursuant to Rule 5(c)(3)(D) of the Federal Rules of Criminal Procedure, the United States of America hereby petitions the Court for an order transferring defendant **DOYAL KHALITA**, to answer to charges pending in another federal district, and states:

1. On **August 3, 2022** defendant was arrested in the Eastern District Michigan in connection with a federal arrest warrant issued in the **District of Massachusetts based on an Indictment. Defendant is charged in that district with violation of 18 U.S.C §1349- Wire Fraud Conspiracy; 21 U.S.C. §963- Conspiracy to Import Schedule II and Schedule IV Controlled Substances; 18 U.S.C. §1956- Money Laundering Conspiracy.**

2. Rule 5 requires this Court to determine whether defendant is the person named in the arrest warrant and is entitled to a preliminary examination as described in Paragraph One above. See Fed. R. Crim. P. 5(c)(3)(D)(ii).

WHEREFORE, the government requests this Court to conduct transfer proceedings in accordance with Rule 5 of the Federal Rules of Criminal Procedure.

Respectfully submitted,

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